

MINUTES
TOWN OF DARIEN BOARD OF EDUCATION CENTRAL OFFICE/
MATHER CENTER BUILDING COMMITTEE

Tuesday, May 8, 2012

The regular meeting of the Town of Darien Board of Education Central Office/Mather Center Building Committee was held on May 8, 2012. Present were Chairman David Campbell, Vice Chairman Robin Woods, Louis Gesauldi, John Hertz and Elizabeth Hagerty-Ross. Also present were Architect Rusty Malik, Mike Lynch Board of Education Facilities Director and Town Administrator Karl Kilduff.

The meeting to order at 12:00 p.m.

NEW BUSINESS

a) Project Update on Board of Education Central Office Phase

Mr. Malik reported that he was still awaiting a decision from the Planning & Zoning Commission.

He noted that the first meeting with the State regarding reimbursement would take place on May 15 to go over grant and document requirements. The second meeting would be on June 4 for a Plan Completion Test meeting which would review the entire set of documents. Mr. Malik noted the benefits of a local plan review approval from the local Building Official, Fire Marshal and the Health Department. Local officials could certify that he plans meet State requirements which would compress the grant schedule. R. Malik stated that the State would ask about converting the project to “renovate-as-new” status. The Committee confirmed that it did not want to pursue “renovate-as-new” status Mr. Malik continued by review additional information which will need to be prepared for the grant application. He added that construction document drawings would be brought to the next meeting for the Committee’s review and to certify to the State that the Committee has reviewed the drawings.

Mr. Malik stated that he was still working with AP Construction on refining the project budget.

b) Project Update on Mather Center Phase

Mr. Malik provided the report for Mr. Arcari. He stated that this phase of the project would advance toward completion while 35 Leroy is in the hands of the State’s grant review process. The project remains on target for bidding.

c) Other Items of Relevance to the Committee

Ms. Woods moved, seconded by Ms. Hagerty-Ross, to approve the minutes of April 24, 2012. The motion passed 4-0 with Mr. Hertz abstaining.

d) Executive Session

The Committee adjourned to Executive Session for the purposes of contract negotiations at 12:17 p.m.

Minutes

4/24/12

The Committee left its Executive Session and returned to open session at 12:31 p.m.

ADJOURNMENT

The meeting was adjourned at 12:31 p.m.

Respectfully submitted

Karl F. Kilduff

Administrative Officer